



**Milwaukee County Employees' Retirement System Pension Board
Governance Committee Meeting**

AGENDA
Wednesday, January 18, 2023
10:00 AM

The meeting will be held on **Wednesday, January 18, 2023, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 957 147 388#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzMzZTYyNWUtMzdjYS00YjkyLWI5NzltODM5ZDRmZjJiNGYw%40thread.v2/0?content=%7b%22id%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

*For information only unless otherwise directed by the Committee
Presented by Governance Committee Chair
Estimated Length: 5 Minutes*

2. Meeting Minutes – October 19, 2022

*Voting item: Approval of Minutes
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes*

3. Continuing Education and Travel Policy Compliance Review

*For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

4. ERS/RPS 2021-2022 Final Strategic Plan Update

*For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

5. ERS/RPS 2023-2024 Strategic Plan

*Voting Item: Approval of 2023 – 2024 Strategic Plan
Presented by Retirement Plan Services Director
Estimated Length: 15 Minutes*

6. Board Effectiveness Assessment Project Status Update

*For information only unless otherwise directed by the Committee
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes*

7. Adjournment

Approval of Adjournment

Presented by Governance Committee Chair

Estimated Length: 5 Minutes

A handwritten signature in blue ink, appearing to read "E. Bronikowski", is positioned above a horizontal line.

Submitted by
Erika Bronikowski
Director, Retirement Plan Services